



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE: **EP-5**

July 18, 2002

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012-2713

Dear Supervisors:

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BLOCK, OPPORTUNITY, AND DISCRETIONARY GRANTS
ALL SUPERVISORIAL DISTRICTS
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the enclosed Resolution authorizing the Director of Public Works, or his designee, to execute, in the name of the County of Los Angeles, all necessary applications, contracts, payment requests, agreements, and amendments thereto for the purpose of securing grants from the California Integrated Waste Management Board to implement and carry out the purposes specified in the grant applications offered through June 30, 2007.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Waste Board offers a variety of grants to public agencies that provide programs for the benefit of cities and counties within the State. Funds obtained by the Department from these grants will be used for programs as stated in the grant applications.

Since 1990, the Department has applied for and received \$4.4 million in Waste Board grant funds. These funds have been used to develop and implement the County's Household Hazardous Waste Roundups, Tire and Yard Waste Recycling programs, fund used oil advertising campaigns, and offset setup costs for ten Used Oil/Filter Recycling Centers operated by the Department.

These programs also provide compliance with the State's waste reduction mandate (Assembly Bill 939) for the County and satisfy public education and pollution prevention requirements set forth in the National Pollutant Discharge Elimination System Permit issued December 13, 2001.

Implementation of Strategic Goals

The recommended action is consistent with the County's Strategic Plan Goals of Organizational Effectiveness and Children and Families' Well-Being. These grant funds will be used to provide programs that cost-effectively improve the environment and thus the quality of life for children and families residing in the County of Los Angeles.

FISCAL IMPACT/FINANCING

The Department's Solid Waste Management Fund will be used to cover the cost of projects conducted under these Grants. Funds will be reimbursed to the County by the Waste Board. No General Fund monies will be utilized.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Waste Board's regulations require grant applications to include a resolution from the jurisdiction's governing body authorizing submission of the grant application and identifying the title of the individual authorized to execute any agreements, applications, contracts, amendments, and requests for payment. In order to conduct cooperative projects under grant terms, Waste Board regulations also require the resolution to authorize the Director of Public Works, or his designee, to act on behalf of the County as lead jurisdiction for regional projects using grant funds.

The enclosed Resolution meets the criteria established by the Waste Board and has been approved by County Counsel as to form.

IMPACT ON CURRENT SERVICES

No impact on current services.

The Honorable Board of Supervisors
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CONCLUSION

Please return two approved copies of this letter and two approved copies of the enclosed Resolution to the Department of Public Works.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

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Enc.

cc: Chief Administrative Office
County Counsel

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING
GRANT FUNDS FROM THE CALIFORNIA INTEGRATED
WASTE MANAGEMENT BOARD TO BE USED FOR
ENVIRONMENTAL PROGRAMS FROM JULY 1, 2002,
THROUGH JUNE 30, 2007**

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for administration of various State-funded grant programs for the benefit of cities and counties within the State; and

WHEREAS, the California Integrated Waste Management Board has established necessary procedures governing the application and grant management processes for cities and counties for the grant programs; and

WHEREAS, the California Integrated Waste Management Board requires a resolution from cities and counties authorizing application for the grant programs and execution of all necessary grant-related documents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles:

1. Authorizes the submittal of grant applications to the California Integrated Waste Management Board for all available grants for the period of five years; and
2. Authorizes and empowers the Director of Public Works, or his designee, to execute in the name of the County of Los Angeles all necessary applications, contracts, payment requests, agreements, and amendments thereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

The foregoing Resolution was on the _____ day of _____, 2002, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy